

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the Superior Courthouse in Barnstable, on the twentieth day of June, A.D. 2018

**Board Regional Commissioners:**

Ronald R. Beaty                      Present

Leo G. Cakounes                      Present

Mary Pat Flynn                      Present

**Staff Present:**

Jack Yunits                              County Administrator

Owen Fletcher                          Executive Assistant, Administration

Mary McIsaac                          Director of Finance/Treasurer

Mike Maguire                          Director, Cape Cod Cooperative Extension

Paul Tucker                              Deputy Director, Fire Rescue Training Academy

Ian Roberts                                Technical Support Specialist, Information Technology

**List of Documents:**

- Draft Minutes for the regular meeting of June 13, 2018
- Draft of a Memorandum of Understanding between the Barnstable County Commissioners and the Cape Cod Commission
- Proposed Ordinance 18-10 with redlined changes indicating proposed amendments
- Reimbursement request by Kristi Senatori, Acting Executive Director of the Cape Cod Commission, for the period of April 23, 2018 through May 29, 2018
- Memorandum from Beth Albert, Director of the Human Services Department, to the Board of Regional Commissioners, dated June 13, 2018, requesting the appointment to the Health and Human Services Advisory Council of: Paul Thompson and David Schropfer, Commissioners of the Barnstable County Human Rights Commission, as a representative and an alternate respectively
- Contract with Coyne Chemical Company, Inc. to provide citric acid to water departments in Barnstable County

- Contract with Markings, Inc. for pavement marking removal in Barnstable County towns
- Discharge of a mortgage by Ileana M. Rosiewicz to Barnstable County, acting by and through the Cape Cod Commission, dated May 7, 2001
- Discharge of a mortgage by Lena Thompson to Barnstable County, acting by and through the Cape Cod Commission, dated March 15, 1999

**1. Call to Order**

The Chairman called the meeting to order at 10:00 A.M.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Comment**

No members of the public offered comment.

**5. Approval of Minutes**

**a. Regular Meeting of June 13, 2018**

*Motion by Commissioner Beaty to approve the regular meeting minutes of June 13, 2018, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

**6. General Business**

**a. Discussion on the creation of a Financial Management Team within Barnstable County government**

*Motion by Commissioner Beaty to authorize the creation of a Financial Management Team within Barnstable County government, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

Ms. McIsaac presented to the Board and detailed several reasons to create a team. These reasons included providing additional means to comply with best practices for governmental entities as well as stabilizing and improving the County's bond rating. The Board discussed the possible composition of the team. Ms. McIsaac mentioned that it would likely include, but not be limited to, the County Administrator, Assistant County Administrator, and Finance Director. Chairman Cakounes stressed the importance of this item and its potential impact on County

finances. He also noted the relatively level County revenues, and rising costs. The Board stressed the need for quick action after the team's creation.

**b. Discussion on a proposed Memorandum of Understanding with the Cape Cod Commission regarding, but not limited to, regional technology services and dredging operations**

*Motion by Commissioner Beaty to authorize the execution of a Memorandum of Understanding with the Cape Cod Commission regarding, but not limited to, regional technology services and dredging operations, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

Chairman Cakounes explained the need to hold this item to permit further changes based upon concerns expressed by the Cape Cod Commission's Executive Committee.

**c. Discussion on possible amendments to Proposed Ordinance 18-10: Establishing the Barnstable County Coastal Management Committee**

Chairman Cakounes detailed several proposed changes to the ordinance. He noted that a red line version of the ordinance highlighted these changes, and further noted that the Board would propose them to the Assembly of Delegates for consideration based upon consultation with stakeholders.

**7. New Business – Other business not reasonably anticipated by the Chair**

**8. Commissioners' Actions**

**d. Authorizing the approval of a reimbursement request by Kristi Senatori, Acting Executive Director of the Cape Cod Commission, for the period of April 23, 2018 through May 29, 2018**

*Motion by Commissioner Beaty to authorize the execution of a reimbursement request by Kristi Senatori, Acting Executive Director of the Cape Cod Commission, for the period of April 23, 2018 through May 29, 2018, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

Mr. Yunits clarified that this item was necessary because Ms. Senatori is a contract employee and the Board must therefore consider whether to approve such requests if necessary.

**e. Authorizing the appointment to the Health and Human Services Advisory Council of: Paul Thompson and David Schropfer, Commissioners of the Barnstable County Human Rights Commission, as a representative and an alternate respectively, for the period of June 1, 2018 through May 31, 2020**

*Motion by Commissioner Beaty to authorize the appointment to the Health and Human Services Advisory Council of: Paul Thompson and David Schropfer, Commissioners of the Barnstable County Human Rights Commission, as a representative and an alternate respectively, for the period of June 1, 2018 through May 31, 2020, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

The Board noted that each appointee should be advised that they are required to be sworn in by County Clerk, required to complete State Ethics test, and provide the County with certificate of completion. The Board also noted that each appointee should be given the County Handbook once completed and fully comply with State Open Meeting Laws.

- f. Authorizing the execution of a contract with Coyne Chemical Company, Inc. to provide citric acid to water departments in Barnstable County, for a period of July 1, 2018 through June 30, 2019**

*Motion by Commissioner Beaty to authorize the execution of a contract with Coyne Chemical Company, Inc. to provide citric acid to water departments in Barnstable County, for a period of July 1, 2018 through June 30, 2019, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

- g. Authorizing the execution of a contract with Markings, Inc. for pavement marking removal in Barnstable County towns, for a period of June 1, 2018 through March 31, 2019**

*Motion by Commissioner Beaty to authorize the execution of a contract with Markings, Inc. for pavement marking removal in Barnstable County towns, for a period of June 1, 2018 through March 31, 2019, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

- h. Authorizing the execution of the discharge of a mortgage by Ileana M. Rosiewicz to Barnstable County, acting by and through the Cape Cod Commission, dated May 7, 2001**

*Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Ileana M. Rosiewicz to Barnstable County, acting by and through the Cape Cod Commission, dated May 7, 2001, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

- i. Authorizing the execution of the discharge of a mortgage by Lena Thompson to Barnstable County, acting by and through the Cape Cod Commission, dated March 15, 1999**

*Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Lena Thompson to Barnstable County, acting by and through the*

*Cape Cod Commission, dated March 15, 1999, as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

## **9. Commissioners' Reports**

Commissioner Cakounes spoke regarding attending a continuing education event for firefighters. He also reported on attending town meetings with Ms. Senatori to provide information on the County.

## **10. County Administrator and Staff Reports**

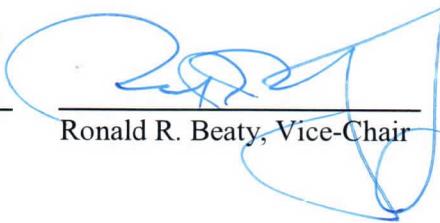
Mr. Yunits reported on working with the County's Communications Director to publicize the County's progress in cleaning up contamination from the Fire Rescue Training Academy. He also reported on preparing strategy for the County Dredge operation, and reporting regarding the close for Fiscal Year 2018. Finally, Mr. Yunits updated the Board on meetings with the Cape Cod State Legislation Delegation regarding the County's proposed Early Retirement Incentive Legislation.

## **11. Adjournment**

*Barnstable, ss. at 10:39 A.M. on this twentieth day of June A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes approved 3-0-0*

Approved, Board of Regional Commissioners:

  
Leo G. Cakounes, Chair

  
Ronald R. Beaty, Vice-Chair

  
Mary Pat Flynn, Commissioner

07/11/18  
Date

The foregoing records have been read and approved, June , 2018.

A true copy, attest:

  
Janice O'Connell, Regional Clerk